

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, September 30, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P via phone, Connie Murray (CM) A, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L
G	M	C	D	A
Y	A	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, September 28, 2004.

New Orders and Tariffs

Added for Good Cause

1. GR-2005-0064 Southern Missouri Gas Company, L.P. - Order
Approving Interim Rates – *Mills*

--Discussed and withdrawn.

Case Discussion

1. SC99135xxxxx House Springs Sewer Company, Inc. – Company's
Response to Show Cause Order - *Thompson*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters
--Not Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Litigation (may be closed under RSMo 610.021(1).)
--Not Discussed.
5. Executive Director Report – *Quinn*
--Discussed.
6. Other – Federal Investigation update
--Not Discussed.

Added for Good Cause

7. Personnel (may be closed under RSMo 610.021(3) and/or (13).)
--Discussed.

S	C	R	J	L
G	M	C	D	A
Y	A	Y	Y	Y

8. Other – Discussion/direction on what companies to include in
certification letters to the FCC & USAC - *Dietrich, Henderson*
***--Discussed. Voted to send letter to FCC declining certification to Cass County
Telephone and New Florence Telephone at this time.***

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating

